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Division of Enforcement

COMMODITY FUTURES TRADING COMMISSION

290 Broadway, 6th Floor New York, NY 10007 Telephone: (646) 746-9700 Facsimile: (646) 746-9888 www.cftc.gov

The parties' proposed briefing schedule for their anticipated motions to exclude expert testimony is ADOPTED. Motions are due by May 12, 2023; oppositions are due by June 30, 2023; and replies are due by August 8, 2023.

February 21, 2023 The Clerk of Court is directed to terminate ECF No. 99.

Honorable Jennifer H. Rearden United States District Court Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl St., Room 1010 New York, NY 10007-1312

SO ORDERED. Jemyer-A. Rearden

Jennifer H. Rearden, U.S.D.J. Date: Feb. 27, 2023

Re: CFTC v. Rivoire, 19 Civ. 11701 (JHR)

Dear Judge Rearden:

The parties jointly submit this letter to propose a briefing schedule for the parties' anticipated motions to exclude expert testimony.

This case was reassigned from Judge Oetken to this Court on January 19, 2023. On December 20, 2022, Judge Oetken ordered a seriatim summary judgment briefing schedule as follows: (1) Plaintiff's Motion: March 3, 2023; (2) Defendant's Cross-Motion and Opposition: May 1, 2023; (3) Plaintiff's Opposition and Reply: June 19, 2023; (4) Defendant's Reply: July 28, 2023. (ECF No. 96.)

While Your Honor's Individual Rules do not contemplate seriatim briefing on summary judgment, they do require that, "unless the Court orders otherwise," motions to exclude expert testimony be made by the deadline for dispositive motions. See Individual Rules and Practices in Civil Cases, at 5.L. Through this letter, the parties seek an order establishing different deadlines for expert motions and dispositive motions, as contemplated by Rule 5.L.

In order to provide for the simultaneous submission of motions to exclude expert testimony, and to accommodate the current summary judgment briefing schedule, the parties

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jointly propose the following schedule for expert motions. This proposed briefing schedule would substantially overlap with, and conclude soon after, the current summary judgment schedule:

• Motions due: May 12, 2023

• Oppositions due: June 30, 2023

• Replies due: August 8, 2023

Accordingly, the parties respectfully request that the Court enter the proposed briefing schedule for motions to exclude expert testimony. The parties are available at Your Honor's convenience should the Court wish to discuss this matter further.

Respectfully submitted,

COMMODITY FUTURES TRADING COMMISSION

By: /s/ Devin M. Cain

R. Stephen Painter, Jr. Devin M. Cain

Benjamin J. Rankin

James Wheaton

Commodity Futures Trading Commission

Division of Enforcement 290 Broadway, 6th Floor New York, NY 10007

Tel: 646-746-9700 Fax: 646-746-9888

spainter@cftc.gov dcain@cftc.gov brankin@cftc.gov jwheaton@cftc.gov AKIN GUMP STRAUSS HAUER & FELD LLP

By: /s/ Parvin D. Moyne

James J. Benjamin, Jr. Parvin D. Moyne Katherine L. Powers Emily L. Hansen

Akin Gump Strauss Hauer & Feld LLP

One Bryant Park New York, NY 10036 Tel: 212-872-1000 Fax: 212-872-1002

jbenjamin@akingump.com pmoyne@akingump.com kpowers@akingump.com ehansen@akingump.com